

REPORT OF THE COMMITTEE ON TRANSPORTATION AND TRANSIT PLANNING

Voting Members:

Breene Harimoto, Chair; Ernest Y. Martin, Vice-Chair
Romy Cachola, Stanley Chang, Ann H. Kobayashi

Committee Meeting Held
January 12, 2011

Honorable Nestor R. Garcia
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Transportation and Transit Planning, to which was referred Resolution 11-1 entitled:

**"RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY
FROM THE KO'OLAUPOKO HAWAIIAN CIVIC CLUB FOR SIGNAGE AS PART
OF THE KO'OLAUPOKO AHUPUA'A BOUNDARY MARKER PROJECT,"**

transmitted by Communication D-1 from the Department of Transportation Services dated January 3, 2011, reports as follows:

The purpose of this Resolution is to request acceptance of a gift of 4 sets of signs donated by the Ko'olaupoko Hawaiian Civic Club for the Ko'olaupoko Ahupua'a Boundary Marker Project, valued at \$716.23. This Project, which is a collaborative effort among the Hawaiian Civic Clubs in Ko'olaupoko, is intended to help educate the community about the ahupua'a located on Windward Oahu.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The Council, on behalf of the city, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON **JAN 26 2011**

COMMITTEE REPORT NO. **18**

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To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms with the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Transportation and Transit Planning is in accord with the intent and purpose of Resolution 11-1 and recommends its adoption. (Ayes: Harimoto, Chang, Kobayashi, Martin - 4; Excused: Cachola - 1; Noes: none.)

Respectfully submitted,



Committee Chair

CITY COUNCIL

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HONOLULU, HAWAII

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COMMITTEE REPORT NO. 18